



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800, Sears Tower  
Chicago, IL 60606

312-454-0400 (voice)  
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[www.chicagoareaplanning.org](http://www.chicagoareaplanning.org)

## Environment and Natural Resources Committee

### Agenda

January 7, 2009—9:30 a.m.

**Cook County Conference Room**  
**233 S. Wacker Drive, Suite 800, Sears Tower**  
**Chicago, Illinois**

- 1.0 Call to Order**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes from November 5, 2008**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committees Update** Chairman Jack Darin & Vice-Chair Ingrid Ruttendjie  
ACTION REQUESTED: Information  
Please see committee summary for November and December.
- 5.0 Presentation on Light Pollution** – Illinois Coalition for Responsible Outdoor Lighting  
ACTION REQUESTED: Information & Discussion
- 6.0 Open Space Preservation Strategy Panel Meeting** – Jesse Elam, CMAP staff  
ACTION REQUESTED: Information & Discussion  
*Note:* this will be a web seminar that starts at 10:30. Additional stakeholders will be invited to participate via the web.
- 7.0 Discussion Items/Follow Up for Future Meetings**
  - Developments of Regional Importance – TBA
  - Air Quality – Ongoing
  - Green Infrastructure Vision – Ongoing
  - Update on Water Supply Planning Group – Quarterly
  - Regional Technical Assistance – TBA
  - Integrated Freight Planning - TBA
- 8.0 Other Business**
- 9.0 Public Comment**

This is an opportunity for comments from members of the audience.  
The amount of time available to speak will be at the chair's discretion.

## **10.0 Adjournment**

Next Meeting Date: Wednesday, February 4, 2009 at 9:30 am.

### **CMAP Environment & Natural Resources Committee:**

___ Jack Darin	___ Ingrid Ruttendjie	___ Wallace VanBuren
___ Martin Jaffe	___ Jim VanderKloot	___ Cathy Geraghty
___ Lenore Beyer-Clow	___ Lynn Boerman	___ Joyce Coffee
___ Melinda Pruett-Jones	___ Amy Walkenbach	___ Mayor Thomas Murawski
___ Mel Nickerson	___ Patricia Young	___ Ken Anderson
___ Karla Kramer	___ Mike Warner	___ Kama Dobbs
___ Pete Harmet	___ Charles J. Wheelan	___ Martha Dooley
___ Kevin Givens	___ Patrick Ryan	
___ Harlan Spiroff		



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